

**Town of Maxville  
Town Board of Supervisors  
Regular Monthly Meeting Minutes  
October 17, 2023**

Dan Weisenbeck, Chairman, called the Regular Monthly Meeting of the Maxville Town Board to order at 6:00 PM, October 17, 2023 at the Maxville Town Hall.

**Roll Call/Present:** Chairman Dan Weisenbeck; Supervisor Bruce Kees; Supervisor Andy Hayden; Treasurer Carrie Lindstrom; Clerk Barb Traun; Jane Weisenbeck; Gary Sweeney and Elizabeth Bauer and also Steve Berger.

**Minutes/Treasurer's Report:** Minutes of the September 19, 2023 meeting were read and approved. Treasurer's report showed that Maxville has a balance of \$145,240.96 including a cemetery fund total of \$8,011.61 & American Recovery Fund of \$31,705.46 leaving available funds of \$137,229.35. Treasurer's Report was approved.

**Elizabeth Bauer – Durand Swimming Pool Update:** Elizabeth Bauer passed literature/design of the pool. Gary Sweeney said Durand Builder's got the bid. \$1.4 million has been raised, a million is needed. They are hoping/asking for more funds. If all goes good, the pool will be built in 2024 – no swimming in 2024. Board thanked them for coming. No action was taken.

**Rural Insurance – Steve Berger:** Steve went over Maxville's policy. There was talk about increasing cyber coverage in the future if needed. All thanked him for coming.

**Citizen's Concerns:** Gwen Sweeney called Dan about weight limits on their road – North Spring Creek. They will be hauling cement.

**Correspondence/Announcements:**

-Dan reported on the WTA Buffalo Co. Unit meeting he had attended. There were lots of complaints on the new state road award programs. Dan is hoping to apply for the ARIP (Agricultural Road Improvement Program) a 90% 10% share. He asked Bob Platteter about it. Also, Maxville might be up for the LRIP in 2024. The bridge on North Spring Creek could be replaced and possibly covered by one of the new programs. Double chip seal qualifies too.

-Both Bob Platteter, the Hwy Commissioner and Carol Burmeister, Register of Deeds are retiring in 2024. Sheriff Osmond also gave a report on accidents and drug incidents at the WTA Unit meeting.

-Dan was told by Bob Platteter that the bridge on County Road AA by Don & Sally Weisenbeck will be replaced. Road will closed for 15 or so days the end of November, 2023.

**Town Hall:** Nothing to report. Dan will open the WM Recycling Center October 21<sup>st</sup> and Andy will open October 28<sup>th</sup>.

**Town Road Update:** Bruce had hauled shale on Johnson Hill Rd.

-Dan had worked/brushed on Lindstrom Valley Rd. There was discussion on brushing Upper Spring Creek Rd and Stai and trying to keep up or ahead throughout the township. Town of Nelson hires a man from Fox Coulee. There is fencing on the town road right-away past Zastrow's going up the road on the right side. We need to find out who it belongs to and ask them to remove it so township can brush.

**Prepare 2024 Town Budget:** Budget figures for 2024 were discussed and explained. 2024 Budget amount is \$237,192.31. Town Road Maintenance line item amount was increased for brushing. Upon approval of the Maxville Electors, the town levy will be \$100,846. A \$1,361 increase.

**Pay Monthly Bills:** Monthly bills were reviewed & payments made. See disbursement journal for details.

**Set - Next Meeting/s:** All Board Supervisors agreed to have the following meetings on **November 14, 2023:**

Public Hearing on the Proposed 2024 Budget will be November 14, 2023 at 6:00 PM.

Andy Hayden moved to have a Special Town Meeting of the Electors to approve the tax levy amount following the Public Hearing on the 2024 Budget. Bruce Kees seconded. Vote was all 3 AYES. Motion carried.

Regular Monthly Meeting will follow Public Hearing & the Special Town Meeting.

**Adjourn:** Bruce moved to adjourn at 7:54 PM. Andy seconded. Vote was all 3 AYES. Motion carried. Meeting adjourned.

Filed in my office this 17<sup>th</sup> day of October, 2023.

Barb Traun, Maxville Town Clerk